





MICHAEL W. DOBBINS

## UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS  
219 SOUTH DEARBORN STREET  
CHICAGO, ILLINOIS 60604

312-435-5698

July 1, 2008

Northern District of Indiana  
U.S. District Court  
Office of the Clerk  
United States Courthouse,  
Suite 2300  
5400 Federal Plaza  
Hammond, IN 46320

RECEIVED  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
CHICAGO CLERK'S OFFICE  
JULY 1 2008  
PA 3:10

Dear Clerk:

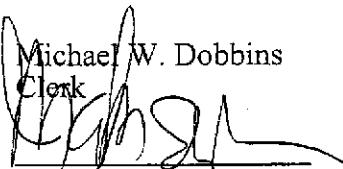
Re: 0755 2:07CR00098 USA v. Dwayne Antquan Blunt Judge Andrw Rodovich

Our Case Number: 08 CR 504 - Northern District of Illinois

Enclosed is a certified copy of the Probation Form 22, Transfer of Jurisdiction, regarding, which has been accepted and assumed by this Court in the Northern District of Illinois, Eastern Division.

Please forward a certified copy of the indictment/information, judgment and docket along with the enclosed copy of this letter to the United States District Court at the above address. Your prompt attention to this matter is greatly appreciated.

Sincerely,

by:   
Michael W. Dobbins  
Clerk  
  
Marsha E. Glenn  
Deputy Clerk

Enclosure

**FILED**

UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF INDIANA 27 PM 3:32  
 HAMMOND DIVISION

UNITED STATES OF AMERICA )

v. )

DWAYNE BLUNT )

STEPHEN R. LUDWIG, CLERK  
 U.S. DISTRICT COURT  
 FOR THE NORTHERN DISTRICT  
 OF INDIANA

CAUSE NO: 2:07CR 98 AR

**INFORMATION****THE UNITED STATES ATTORNEY CHARGES:**

On or about June 30, 2004, in the Northern District of Indiana, and elsewhere,

**DWAYNE BLUNT,**

defendant herein, did knowingly take and carry away, with intent to steal and purloin, property belonging to and in the care, custody, control, management and possession of US Bank, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113(b).

DAVID CAPP  
 ACTING UNITED STATES ATTORNEY

By: s/ DEAN R. LANTER  
 Dean R. Lanter  
 Assistant United States Attorney

UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF INDIANA

I hereby certify that the foregoing is a true copy of the original on file in this court and cause.

STEPHEN R. LUDWIG, CLERK  
 By: Sue Alab  
 DEPUTY CLERK

Date: 7/7/08

TERMED

**U.S. District Court Northern District of Indiana [LIVE]  
USDC Northern Indiana (Hammond)  
CRIMINAL DOCKET FOR CASE #: 2:07-cr-00098-APR All Defendants  
Internal Use Only**

Case title: United States of America v. Blunt

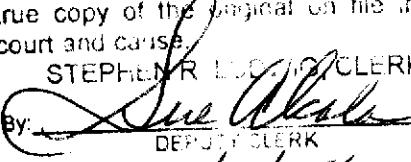
Date Filed: 07/27/2007

Assigned to: Magistrate Judge  
Andrew P Rodovich

**Defendant (1)****Dwayne Blunt**

TERMINATED: 08/30/2007

represented by **Kerry C Connor - FCD**  
Federal Community Defenders Inc -  
Ham/IN  
Northern District of Indiana  
31 Sibley Street  
Hammond, IN 46320  
219-937-8020  
Fax: 219-937-8021  
Email: kerry\_connor@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF INDIANA  
I hereby certify that the foregoing is a  
true copy of the original on file in this  
court and cause:  
STEPHEN R. LUCAS, CLERK  
By:   
DEPUTY CLERK  
Date: 7/7/08

**Pending Counts**

18:2113(b) ROBBERY OF  
PROPERTY BELONGING TO US  
BANK  
(1)

**Disposition**

Defendant sentenced to 2 years  
probation and restitution in the  
amount of \$3,820.21 in equal  
monthly payments for 2 years  
payable to Clerk US District Court  
to be disbursed to US Bank. No fine  
imposed. \$25.00 Special Assessment  
due immediately. Standard 15  
conditions of probation adopted by  
this court shall apply.

**Highest Offense Level (Opening)**

Misdemeanor

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Disposition**

**Complaints**

None

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**Garnishee**

Tech USA Inc

---

**Plaintiff**

United States of America

represented by **Dean R Lanter - AUSA**  
US Attorney's Office - Ham/IN  
5400 Federal Plaza Suite 1500  
Hammond, IN 46320  
219-937-5500  
Fax: 219-852-2700  
Email: dean.lanter@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Sharon J Johnson - AUSA**  
US Attorney's Office - Ham/IN  
5400 Federal Plaza Suite 1500  
Hammond, IN 46320  
219-937-5681  
Fax: 219-852-2770  
Email: sharon.johnson2@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/27/2007	1	INFORMATION as to Dwayne Blunt (1) count(s) 1. (sda) (Entered: 07/30/2007)

07/27/2007	<u>2</u>	Summons Issued in case as to Dwayne Blunt. Initial Appearance set for 8/1/2007 01:30 PM in Hammond before Magistrate Judge Andrew P Rodovich. (sda) (Entered: 07/30/2007)
07/31/2007	<u>3</u>	SENTENCING MEMORANDUM by Dwayne Blunt (Connor - FCD, Kerry) (Entered: 07/31/2007)
07/31/2007	<u>4</u>	PLEA AGREEMENT as to Dwayne Blunt (Lanter - AUSA, Dean) (Entered: 07/31/2007)
07/31/2007	<u>5</u>	Summons Returned Executed on 7/31/2007 as to Dwayne Blunt (rmn) (Entered: 07/31/2007)
08/01/2007	<u>6</u>	NOTICE OF HEARING as to Dwayne Blunt. Change of Plea/Sentencing set for 8/1/2007 01:30 PM in Hammond before Magistrate Judge Andrew P Rodovich. (plm) (Entered: 08/01/2007)
08/01/2007	<u>7</u>	CONSENT TO PROCEED BEFORE UNITED STATES MAGISTRATE JUDGE IN A MISDEMEANOR CASE by Dwayne Blunt (plm) (Entered: 08/01/2007)
08/01/2007	<u>8</u>	INITIAL APPEARANCE/CHANGE OF PLEA/SENTENCING as to Dwayne Blunt (1), Count(s) 1 held on 8/1/2007 before Judge Andrew P Rodovich. Dft waives advice of rights, charges, penalties. Consent to Proceed Before Magistrate executed. Dft sworn. Court finds that Dft knowingly and voluntarily waives constitutional rights and factual basis established to support plea. Court accepts Dft's guilty plea. Guilty as to Count 1 of Information. Defendant sentenced to 2 years probation and restitution in the amount of \$3,820.21 in equal monthly payments for 2 years payable to Clerk US District Court to be disbursed to US Bank. No fine imposed. \$25.00 Special Assessment due immediately. Standard 15 conditions of probation adopted by this court shall apply. Drug testing suspended. Dft shall provide probation office w/access to any financial information. Dft shall not incur new credit charges or open additional lines of credit w/o approval by probation officer unless Dft is in compliance w/installment payment schedule. Govt will file dismissal of case #2:07-cr-9. Govt appeared by atty Dean Lanter. Dft appeared by atty Kerry Connor. Tonika Cooper appeared on behalf of U S Probation/Pretrial Services. (Tape #Digitally Recorded.) (plm) (Entered: 08/01/2007)
08/30/2007	<u>9</u>	JUDGMENT as to Dwayne Blunt (1), Count(s) 1. Signed by Judge Andrew P Rodovich on 8/21/07. (plm) (Entered: 08/30/2007)
05/23/2008	<u>10</u>	ATTORNEY APPEARANCE Sharon J Johnson - AUSA appearing for USA. (Johnson - AUSA, Sharon) (Entered: 05/23/2008)
05/23/2008	<u>11</u>	Joint MOTION for Order Directing Employer to Make Deductions from Employee's Income and Pay to the United States by United States

		of America as to Dwayne Blunt. (Johnson - AUSA, Sharon) (Entered: 05/23/2008)
05/27/2008	<u>12</u>	ORDER granting <u>11</u> Motion directing garnishee to make deductions from employee's income and pay to the USA as to Dwayne Blunt (1). Signed by Magistrate Judge Andrew P Rodovich on 5/27/08. (kjp) (Entered: 05/27/2008)
05/30/2008	<u>13</u>	ORDER transferring probation jurisdiction to the Northern District of Illinois as to Dwayne Blunt. Awaiting acceptance of other Court Judge. Signed by Magistrate Judge Andrew P Rodovich on 5/30/08. Originals to USPO. (kjp) (Entered: 05/30/2008)
06/09/2008	<u>14</u>	NOTICE OF EMPLOYMENT TERMINATION by Tech USA Inc as to Dwayne Blunt (kjp) (Entered: 06/10/2008)
07/07/2008	<u>15</u>	Probation Jurisdiction Transferred to Northern District of Illinois as to Dwayne Blunt. Transmitted Transfer of Jurisdiction form, with certified copies of information, judgment and docket sheet. (sda) (Entered: 07/07/2008)

case 2:07-cr-00098-APR document 9 filed 08/30/2007 page 1 of 6

AO 245B (Rev. 06/05) Judgment in a Criminal Case  
Sheet 1

## UNITED STATES DISTRICT COURT

NORTHERN

District of INDIANA

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

DWAYNE BLUNT

Case Number: 2:07-cr-98

USM Number: 09284-027

Kerry Connor  
Defendant's Attorney

## THE DEFENDANT:

 pleaded guilty to count(s) INFORMATION, COUNT 1 pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court. was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18:2113(b)	Misdemeanor Bank Fraud	6/30/2004	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

 The defendant has been found not guilty on count(s) \_\_\_\_\_ Count(s) \_\_\_\_\_ is  are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

August 1, 2007

Date of Imposition of Judgment

s/Andrew P. Rodovich  
Signature of JudgeAndrew P. Rodovich, United States Magistrate Judge  
Name and Title of Judge

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF INDIANA  
I hereby certify that the foregoing is a  
true copy of the original on file in this  
court and cause.  
STEPHEN R. LUDWIG CLERK  
By: *Sue Alask*  
DEPUTY CLERK  
Date: 7/7/08

August 21, 2007  
Date

DEFENDANT: DWAYNE BLUNT  
CASE NUMBER: 2:07-cr-98

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

NO PRISON TIME IMPOSED

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at \_\_\_\_\_  a.m.     p.m.    on \_\_\_\_\_

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on \_\_\_\_\_

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: DWAYNE BLUNT  
CASE NUMBER: 2:07-cr-98

### PROBATION

The defendant is hereby sentenced to probation for a term of: TWO YEARS

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer.
2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five (5) days of each month.
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
4. The defendant shall support the defendant's dependents and meet other family responsibilities.
5. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons.
6. The defendant shall notify the probation officer at least ten (10) days prior to any change of residence or employment.
7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to any controlled substances, except as prescribed by a physician.
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered, or other places specified by the court.
9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer.
10. The defendant shall permit a probation officer to visit the defendant at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
11. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer.
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
14. The defendant shall pay the special assessment imposed or adhere to a court-ordered installment schedule for the payment of the special assessment.
15. The defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay any unpaid amount of restitution, fines, or special assessments.

DEFENDANT: DWAYNE BLUNT  
CASE NUMBER: 2:07-cr-98

### **ADDITIONAL PROBATION TERMS**

The periodic drug testing mandated by the Violent Crime Control and Law Enforcement Act of 1994 is hereby suspended. The Court finds that this offense is not drug related, and this defendant has no current or past history of substance abuse.

The defendant shall pay any financial penalty that is imposed by this judgment. Mr. Blunt shall provide the probation officer with access to any requested financial information.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment payment schedule.

DEFENDANT: DWAYNE BLUNT  
CASE NUMBER: 2:07-cr-98**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

<u>TOTALS</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	\$ 25.00	\$ -0-	\$ 3,820.21

The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant shall make restitution (including community restitution) payable to Clerk, U.S. District Court, 5400 Federal Plaza, Hammond, IN 46320 for the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
US Bank	\$3,820.21	\$3,820.21	100%

<b>TOTALS</b>	\$ <u>3,820.21</u>	\$ <u>3,820.21</u>
---------------	--------------------	--------------------

Restitution amount ordered pursuant to plea agreement \$ 3,820.21

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the  fine  restitution.

the interest requirement for the  fine  restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: DWAYNE BLUNT  
CASE NUMBER: 2:07-cr-98Judgment Page 6 of 6**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

A  Lump sum payment of \$ 25.00 due immediately, balance due  
 not later than \_\_\_\_\_, or  
 in accordance  C,  D,  E, or  F below; or

B  Payment to begin immediately (may be combined with  C,  D, or  F below); or

C  Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 159.00 min. over a period of 2 years (e.g., months or years), to commence 30 (e.g., 30 or 60 days) after the date of this judgment; or

D  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F  Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

 Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

The defendant shall pay the cost of prosecution.  
 The defendant shall pay the following court cost(s):  
 The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.